

REGULAR CITY COUNCIL MEETING
MARCH 8, 1993

PRESENT

Don Dafoe
Gayle Bunker
Alan Burraston
Robert Droubay
Rex Harris

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Robert Dekker
Richard Waddingham

Council Member
City Attorney

OTHERS PRESENT

Dorothy Jeffery
Neil Forster
Rita Byrd

City Recorder
Public Works Director
Public Works Secretary

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held February 8, 1993, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Alan Burraston MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief

discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$80,818.46. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

COUNCIL MEMBER ROBERT DROUBAY: APPOINTMENT OF YOUTH CITY COUNCIL ADVISOR

Mayor Dafoe asked Council Member Robert Droubay to discuss the appointment of a Delta Area Youth City Council Advisor.

Council Member Robert Droubay said that, along with City Recorder Dorothy Jeffery, Pauline Warner has agreed to serve as a Delta Area Youth City Council Co-Advisor, and MOVED to appoint Dorothy Jeffery and Mrs. Warner as such. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: FORECLOSURE OF TRUST DEED REGARDING PENDRAY ESTATES

Mayor Dafoe said that the Preliminary Report from the Title Company regarding delinquent taxes on the lots in the Pendray Subdivision has not been completed and recommended that this item be tabled.

Council Member Robert Droubay MOVED that discussion of this agenda item be tabled until the necessary paper work has been completed. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

MAYOR DON DAFOE: SUNRISE ENGINEERING-DELTA MAIN STREET PROJECT PAY REQUEST

Mayor Dafoe presented a payment request from Sunrise Engineering for Compensation Engineering Final Design Phase services provided January 1st through January 31, 1993, in the amount of \$9,687.25.

Following brief discussion, Council Member Gayle Bunker MOVED to authorize payment to Sunrise Engineering for services provided on the Downtown Beautification Project in the amount of \$9,687.25 as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions

regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: APPOINTMENT OF PLANNING COMMISSION MEMBERS

Mayor Dafoe asked Council Member Gayle Bunker to discuss the appointment of Planning Commission Members.

Council Member Gayle Bunker explained that Sharlyn Goold was appointed September 14, 1992, to fill Gary Church's term as Planning Commission Member and that term has now expired. Also, Rick Moultrie's term expired February 1, 1993. The Planning Commission terms are four-year terms and expire the first Monday in February of the year of expiration.

Mr. Bunker said that both Sharlyn Goold and Rick Moultrie have agreed to serve a four-year term and MOVED that Sharlyn Goold and Rick Moultrie be appointed as Planning Commission Members. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: ESTABLISHMENT AND USE OF SPECIAL IMPROVEMENT GUARANTEE FUND FOR SPECIAL ASSESSMENT BOND (S.I.D. 83-1)

Mayor Dafoe explained that when the S.I.D. Bond was first established, it required Delta City to set aside a Special Improvement Guarantee Fund in the amount of \$6,500. However, that fund was never established; and, in order to pay the assessment, funds have been borrowed from the General Fund when necessary.

Mayor Dafoe further explained that the auditors have said that this Special Improvement Guarantee Fund needs to be established in order to come into compliance with the bond.

Discussion was then held as to where the funds would come from in order to establish the Special Improvement Guarantee Fund. Mayor Dafoe said that he talked with Attorney Warren Peterson and Mr. Peterson recommended that the fund be established and a public hearing be held at the time of the current budget amendment.

Following discussion, Council Member Gayle Bunker MOVED to table this agenda item until a later date. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: ESTABLISHMENT AND USE OF A MANDATORY CALL FUND FOR WATER CONNECTIONS EXCEEDING 1,050 IN REFERENCE TO DELTA CITY SUBORDINATED WATER REVENUE BOND

Mayor Dafoe explained that a Mandatory Call Fund needs to be established in order to comply with the Subordinated Water Revenue Bond with the Board of Water Resources.

Public Works Director Neil Forster explained that for every water connection over 1,050, \$30.00 per connection per year needs to be deposited in a Mandatory Call Fund. He said that at the present time there are 1,060 water connections within Delta City requiring a sum of \$300 in the fund.

Following discussion, Council Member Gayle Bunker MOVED to establish a Mandatory Call Fund for water connections exceeding 1,050. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: BID SPECIFICATIONS FOR A TRACTOR TO BE USED BY THE PUBLIC WORKS DEPARTMENT

Mayor Dafoe asked Public Works Director Neil Forster to discuss Bid Specifications for a Tractor that is to be used by the Public Works Department.

Public Works Director Neil Forster reviewed the bid specifications for a diesel powered, rubber-tired 2-wheel drive, tractor and accessories. He also reviewed the specifications for a 60-Inch Heavy Duty Commercial Rotary Cutter and specifications for a Triple K Cultivator.

Following discussion, Council Member Robert Droubay MOVED to authorize Public Works Director Neil Forster to advertise for bid the specifications for a Tractor, a 60-Inch Heavy Duty Commercial Rotary Cutter and a Triple K Cultivator. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: NEIGHBORHOOD PARK RESTROOM FACILITY

Mayor Dafoe asked Public Works Director Neil Forster to address the City Council regarding the Neighborhood Park restroom facility.

Public Works Director Neil Forster explained that the Public Works Department is ready to begin work on a restroom facility at the Neighborhood Park. He said that the facility will be much like the one in the City Park only smaller.

Mr. Forster said that most of the work will be done by the Public Works Department but some of the work will be done by local contractors.

The City Council agreed with Mr. Forster's plan and encouraged him to complete the project as quickly as possible.

PUBLIC WORKS DIRECTOR NEIL FORSTER: NEW BACKSTOP AT NEIGHBORHOOD PARK

Mayor Dafoe asked Public Works Director Neil Forster to address the City Council regarding a new backstop for the Neighborhood Park.

Public Works Director Neil Forster said that he has been contacted by several citizens inquiring about a backstop at the Neighborhood Park. He said that he contacted American Fence Company and a backstop, wings, dugouts and canopy could be purchased and installed for approximately \$8,000.

Following brief discussion, Council Member Robert Droubay MOVED to authorize Public Works Director Neil Forster to obtain a firm bid and get backstop installed subject to Mayor Dafoe's approval. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding a motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: USDA HANGAR AT DELTA MUNICIPAL AIRPORT

Mayor Don Dafoe said that the USDA contacted him and they are still interested in leasing a hangar from Delta City at the Delta Municipal Airport.

Mayor Dafoe said that the City Council's original intent was to borrow money from one of the local banks to build a hangar and they repay the loan from the lease payments. However, Attorney Richard Waddingham informed Mayor Dafoe that according to State Statute, because Delta City would be incurring debt for the taxpayers, money cannot be borrowed without a vote of the public.

The approximate cost of a hangar would be \$25,000. Mayor Dafoe and City Council Members spoke in opposition of committing any other funds for the purpose of constructing a hangar at the airport.

Following discussion, Council Member Gayle Bunker MOVED to inform USDA that Delta City will not participate in the construction of a hangar at the Delta Municipal Airport. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion carried with Councilman Burraston abstaining.

OTHER BUSINESS

The following items were briefly discussed:

Grand Marshall for Fourth of July - Ward & Dorothy Killpack.

Utah League of Cities & Towns Spring Conference in St. George.


Audit Report - should receive within next two weeks.

Increase in Health Insurance Rates.

Hauling and use of lime chips from the Lime Plant for street repairs.

Sidewalk construction on 150 East 200 North. Plan for Revenue Sharing Money regarding sidewalks.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Rex Harris MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:45 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 4-12-93